

**U.S. District Court**  
**Southern District of Alabama (Mobile)**  
**CIVIL DOCKET FOR CASE #: 1:08-cv-00096-C**

Cowart et al v. Ameriquest Mortgage Company  
Assigned to: Magistrate Judge William E. Cassady  
Cause: 15:1640 Truth in Lending

Date Filed: 02/14/2008  
Date Terminated: 05/01/2008  
Jury Demand: Plaintiff  
Nature of Suit: 480 Consumer Credit  
Jurisdiction: Federal Question

**Plaintiff**

**Allen F. Cowart, Jr.**

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*LEAD ATTORNEY*  
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**Plaintiff**

**Kay H. Cowart**

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**James Donnie Patterson**  
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**Kenneth J. Riemer**  
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*LEAD ATTORNEY*

**Plaintiff**

**Darlene Brown**

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*LEAD ATTORNEY*  
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**James Donnie Patterson**  
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**Kenneth J. Riemer**  
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**Plaintiff**

**John Woodard**

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**James Donnie Patterson**  
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**Kenneth J. Riemer**  
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**Plaintiff**

**Sheila Jackson**

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**Plaintiff**

**Michael Garity**

represented by

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**Kenneth J. Riemer**

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**Plaintiff**

**Bilma Hall**

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**James Donnie Patterson**

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**Kenneth J. Riemer**

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**Plaintiff**

**Wallace Somerset**

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**James Donnie Patterson**

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**Kenneth J. Riemer**

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**Plaintiff**

**Shirlene Somerset**

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**James Donnie Patterson**

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**Kenneth J. Riemer**

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**Plaintiff**

**Deborah Molette**

represented by **Earl P. Underwood**

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*LEAD ATTORNEY*

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**James Donnie Patterson**

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**Kenneth J. Riemer**

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**Plaintiff**

**Ramona Gulley**

represented by **Earl P. Underwood**

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*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**James Donnie Patterson**

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**Kenneth J. Riemer**

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V.

**Defendant**

**Ameriquest Mortgage Company**

represented by **Stephen James Bumgarner**

Burr & Forman LLP

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Date Filed	#	Docket Text
02/14/2008	<u>1</u> 1	COMPLAINT against Ameriquest Mortgage Company ( Filing fee \$350 receipt number 11280000000000578075, Online Credit Card Payment), filed by Deborah Molette, Ramona Gulley, Allen F. Cowart, Jr, Kay H. Cowart, Darlene Brown, John Woodard, Sheila Jackson, Michael Garity, Bilma Hall, Wallace Somerset, Shirlene Somerset. (Attachments: # <u>1</u> Supplement Summons) (Patterson, James) (Additional attachment(s) added on 2/15/2008: # <u>2</u> Civil Cover Sheet) (eec). (Entered: 02/14/2008)
02/15/2008	<u>1</u> 2	Notice of Assignment to Magistrate Judge William E. Cassady for trial. (eec) (Entered: 02/15/2008)
02/15/2008	<u>1</u> 3	Summons Issued as to Ameriquest Mortgage Company. (Mailed to counsel for service.) (eec) (Entered: 02/15/2008)
02/15/2008	<u>1</u> 4	COMPLAINT (CORRECTED)against Ameriquest Mortgage Company ( Receipt number 11280000000000578075, Fee Paid at Intake), filed by Deborah Molette, Ramona Gulley, Allen F. Cowart, Jr, Kay H. Cowart, Darlene Brown, John Woodard, Sheila Jackson, Michael Garity, Bilma Hall, Wallace Somerset, Shirlene Somerset. (Patterson, James) Modified on 2/20/2008 (eec). (Entered: 02/15/2008)
02/25/2008	<u>1</u> 5	SUMMONS Returned Executed by Deborah Molette, Ramona Gulley, Allen F. Cowart, Jr, Kay H. Cowart, Darlene Brown, John Woodard, Sheila Jackson, Michael Garity, Bilma Hall, Wallace Somerset, Shirlene Somerset. Ameriquest Mortgage Company served on 2/21/2008, answer due 3/12/2008. (Attachments: # <u>1</u> Supplement Green card) (Patterson, James) (Entered: 02/25/2008)
03/12/2008	<u>1</u> 6	Unopposed MOTION to Stay by Ameriquest Mortgage Company. (Attachments: # <u>1</u> Exhibit A) (Bumgarner, Stephen) (Entered: 03/12/2008)
03/13/2008	<u>1</u> 7	ORDER entered <u>6</u> Motion to Stay. The defendant's unopposed motion to stay this action is GRANTED. This action is STAYED pending its transfer to the United States District Court for the Northern District of Illinois by the Judicial Panel on Multidistrict Litigation. (See Doc. 6) Signed by Magistrate Judge William E. Cassady on 3/13/08. (eec) (Entered: 03/13/2008)
05/01/2008	<u>1</u> 8	Conditional Transfer Order (MDL) from Northern District of Illinois requesting transfer of action. Entire case file sent to requesting District consisting of Documents 1 through 8 (Attachments: # <u>1</u> Transmittal Letter) (eec) (Entered: 05/01/2008)